

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JUNE 9, 2015**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **PROCLAMATIONS**
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **ORDINANCE FOR ADOPTION**
 1. **ORDINANCE NO. 1875-15 – AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1877-15 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX TO CREATE CHAPTER 321, PRIVATE PROPERTY MAINTENANCE LANDSCAPING**
9. **ORDINANCE FOR INTRODUCTION**
 1. **ORDINANCE NO. 1878-15 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX TO CREATE CHAPTER 420-23.1 STORAGE CONTAINERS BY PERMIT IN THE I AND HI ZONES**
10. **ADOPTION OF MINUTES**
 1. Approval of the May 26, 2015 Regular Meeting Minutes and Executive Meeting Minutes.

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
 - A. DPW Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

12. REPORTS

Mayor

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

13. CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #149-15 – Refunding Escrow Monies for Block 371, Lot 5.01 for Ultimate Self Storage in the amount of \$9,252.00 to close the escrow account
2. Resolution #150-15 – Refunding Escrow Monies for Block 340, Lot 37.01 for TCAT Properties Middlesex LLC in the amount of \$28,667.28 to close the escrow account
3. Resolution #151-15 – Releasing the Performance Bond Covering 294 Lincoln Blvd. TCAT Properties Middlesex LLC
4. Resolution #152-15 – Agreement to payment of the 2015 Summer Playground Staff that has been approved by the Recreation Commission for the Summer Playground to be held from June 29, 2015 – August 7, 2015.
5. Resolution #153-15 – Determining the Salaries and Compensation of Certain officers and employees of the Borough of Middlesex for the year 2015

6. Resolution #154-15 – Accepting the retirement of Chief Craig Young effective July 1, 2015 and authorizing the Treasurer to pay Chief Young his full allowance of \$127,297.70
 7. Resolution #155-15 – A Resolution Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, NJ Health Benefits Plans
 8. Resolution #156-15 – Authorizing the Mayor and Borough Clerk to execute the Interlocal Agreement between the Borough of Middlesex and Piscataway Township for the South Avenue Road Improvement Project.
 9. Resolution #157-15 – Authorizing the closure of Howard Avenue between Fisher Avenue and Woodland Avenue during the Summer Playground Program from June 29, 2015 – August 7, 2015 from 9AM – 12PM
 10. Resolution #158-15 – The governing body hereby authorized the Mayor and Borough Clerk to execute the Wireless Capital Partners, LLC No. 857910 Cellular Lease Assignment.
- 14. NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
1. Resolution #159-15 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- 16. PRIVILEGE OF THE FLOOR**
- 17. EXECUTIVE SESSION – Resolution #160-15**
1. Business Administrator
 2. Department Head Salaries
 3. Staff Movements
 4. Police Chief – Exit Interview & Prospective Police Chief
- 18. ADJOURNMENT.** The next Regular Meeting will be on June 23, 2015